

DATE: JULY 3, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. DAY, MR.KREY, MR.FRANK, MR. PEARSALL
ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for the Development of Capacity, Maintenance, Operation and Management (CMOM). Two RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the purchase of (6) Ford Focus Vehicles, (2) ½-Ton Ford 4x2 Pickup Trucks and (2) ½-Ton Ford 4x4 Pickup Trucks was made to the low qualified bidder Vision Ford, in the amount of \$159,892.00 on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8160.555566.F4031.

An award recommendation for the purchase of Hydrofluosilicic Acid was made to the low qualified bidder Thatcher Company in the amount of \$767.00 per ton on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in FX8330.54150.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A Professional Service Contract not to exceed \$2500.00 with Heather Klarich for a mural project at the Sun Flower Park was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in CD8510.533517.CDY37.

A Professional Service Contract in the amount of \$4,950.00 with Griffiths Engineering to assist in the design of the spray pad at Columbus Park was approved on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored. Funds are available in CD8662.533506.CDY38.

FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise for bids for the upgrade of the prisoner elevator at City Hall was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply